



**DATE:** November 10, 2021

**TO:** President and Honorable Board Members,  
Corpus Christi Tax Increment Reinvestment Zone #3

**FROM:** Randy Almaguer, Senior Management Analyst  
[randya@cctexas.com](mailto:randya@cctexas.com)  
361-826-3956

<b>Corpus Christi Tax Increment Reinvestment Zone Number Three (TIRZ #3) Meeting Calendar</b>
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**CAPTION:**

Motion approving Tax Increment Reinvestment Zone #3 Board Meeting Calendar.

**SUMMARY:**

The purpose of this item is to adopt the meeting schedule for 2022.

**BACKGROUND AND FINDINGS:**

City staff is recommending the fourth Tuesday of the month for January, May, June, and July. Staff is recommending the fifth Tuesday of the month for March and the third Tuesday of the month for September and November. For a total of 7 regularly scheduled meetings.

If agenda items increase or the need arises to call additional meetings due to a time sensitive item during the non-scheduled month, meetings will be scheduled accordingly.

**ALTERNATIVES:**

The Board could recommend alternate dates.

**FINANCIAL IMPACT:**

N/A

**Funding Detail:**

Fund:	N/A
Organization/Activity:	N/A
Mission Element:	N/A

Project # (CIP Only): N/A  
Account: N/A

**RECOMMENDATION:**

Staff recommends the approval of the meeting calendar for 2022.

**LIST OF SUPPORTING DOCUMENTS:**

TIRZ #3 Board 2022 Meeting Calendar